

NEBRASKA LIBRARY COMMISSION

1200 N Street, Lincoln

Friday, July 8, 9:30 am

AGENDA

- 1) Call to Order, Meeting Notice and [Open Meetings Act](#) Information
 - a) Welcome and Introductions
 - b) Approval of Agenda *
 - c) Approval of Minutes (May 27, 2011) *
- 2) Public Forum
- 3) Chair's Report and Commissioners' Comments
- 4) Director's Report
 - a) New NLC Website
 - b) State Librarians' "Game Changers" Program (Columbus/Dublin, Ohio)
 - c) Nebraska Arts Council Grant for "One Book for Nebraska Teens Author Tour"
 - d) State Advisory Council on Libraries Meeting (July 15)
 - e) Public Library Accreditation Guidelines Project
 - f) American Library Association Conference
- 5) Financial Report
 - a) May – June Financial Report
- 6) Unfinished Business
 - a) LSTA Five-Year Evaluation Report and Five-Year Plan
- 7) New Business
 - a) Election of Commission Chair *
 - b) Election of Commission Vice-Chair *
 - c) State Advisory Council on Libraries Appointment *
 - d) State Employee Pay Policies (FY 2011-2012) *
 - e) Next Meeting: **Friday, September 9**
- 8) Adjournment

* indicates action items

The Commission will follow the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.